

January 5, 2015

To: Library Board of Trustees  
From: Lisa Masten, Library Director  
RE: Library Board Meeting

The next meeting will be held:

DATE: Monday, January 12, 2015  
TIME: **6:30 pm Race Committee meeting**  
7:00 P.M. Regular meeting  
PLACE: Lienhard Room, Lucy Robbins Welles Library

AGENDA-

1. Roll call
2. Public participation
3. Secretary's report /Communications— J. Igielski
4. Approval of Minutes
5. Review of Annual Activities Calendar
6. Treasurer's report—I. Larsson
7. Library Director's report—L. Masten
8. Assistant Library Director's report—K. Benner
9. Friends of the Library report—P. DesJardins
10. Committee reports
  - a. PEP( Planning, Evaluation, Policy)—K. Nasinnyk
  - b. Investment—N. Ryan
  - c. House—D. Stamm
  - d. Facility and Site—M. Lyons
    - 1.Presentation to Town Council- January 13
  - e. Fund Development / Legacy Society—P. Kruk
  - f. Budget---P. Foley
    - 1.Budget meeting with Town Manager
  - g. Technology—P. Crosswaith
  - h. Nominating Committee
  - i. Communications Committee
11. Old business
12. New business
  - a. Receiving donations electronically
13. Public participation
14. Adjournment